

COMMISSIONERS APPROVAL

ROKOSCH 

GRANDSTAFF 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....October 12, 2007

Members Present.....Commissioner Jim Rokosch,  
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg  
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Perkins

Commissioner Driscoll and Commissioner Rokosch attended a community conversation with U of M and OCHE at the Bitterroot River Inn in Hamilton for a portion of the morning.

The Board interviewed Scott Burlington for the Fair Commission.

The Board met with Internal Auditor Klarryse Murphy for the application of the Revenue Anticipation Loan for Open Land Bonds and to sign the Certificate of Appropriation for the Board of Investments. Planner Vanessa Perry was present to discuss the use of Agricultural Mitigation fees in regard to the Open Land Bond.

Klarryse stated she has a contract from Aaron Rudio of DA Davidson for the General Obligations Bonds for Open Lands. They will prepare the disclosures necessary and preliminary statement. Their fees will be \$12,500 per sale. She recommended the Board sign the contract and the Certificate of Appropriation for the Board of Investments.

**Commissioner Chilcott made a motion to execute the contract with Aaron Rudio of D.A. Davidson. Commissioner Thompson seconded the motion, all voted 'aye'.**

**Commissioner Grandstaff made a motion to apply for the Inter-cap loan revenue anticipation loan for the Open Land Bonds. Commissioner Driscoll seconded the motion, all voted 'aye'.**

**Commissioner Chilcott made a motion for the Chairman to execute the Certificate of Appropriation. Commissioner Grandstaff seconded the motion, all voted 'aye'.**

Vanessa stated there is a need for a special revenue fund for the agricultural mitigation fees. Klarryse stated she create a line item under the capital improvement program. The Board concurred with Klarryse. Board discussion followed regarding the possible uses of the fees. Commissioner Rokosch stated the Commissioners should obtain input from the Right to Ranch and Open Lands Boards and legal counsel for intakes on the use of funds.

In other business the Board interviewed Monica Grainger-Blue for the Animal Protection & Control Board.

The Board interviewed Margaret Walker Yuhas for the Fair Commission.

The Board interviewed Donna Weber for the Fair Commission.

The Board interviewed Scott Leete for the Animal Protection & Control Board.

The Board interviewed Patty Furniss for RCEDA.

The Board interviewed Anita Drewien for the Park Board.